



Sean Rogan
Executive Director

**COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles**

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**Gloria Molina
Mark Ridley-Thomas
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich**
Commissioners

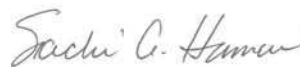
August 30, 2011

ADOPTED

Community Development Commission

The Honorable Board of Commissioners
Community Development Commission of
the
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

#2-D AUGUST 30, 2011


SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Commissioners:

**APPROVE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BETWEEN
THE CITIES OF LA MIRADA AND DUARTE
(DISTRICTS 4, 5) (3 VOTE)**

SUBJECT

The City of La Mirada has agreed to accept Community Development Block Grant (CDBG) funds in the amount of \$95,000 from the City of Duarte, in exchange for \$63,650 in general tax revenues. This letter recommends approval of Reimbursable Contract Amendments with the cities to implement the exchanges.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that approval of the exchange of CDBG funds between the City of La Mirada and the City of Duarte is not subject to the provisions of the California Environmental Quality Act (CEQA), as described herein, because the activities are not defined as a project under CEQA.
2. Approve Amendment No. 8 to CDBG Reimbursable Contract No. 70732 between the County of Los Angeles (County) and the City of La Mirada, to add \$95,000 in CDBG funds from the City of Duarte, in exchange for \$63,650 in general tax revenues from the City of La Mirada, pursuant to an agreement between the two cities, thereby increasing the amount of CDBG funds allocated to the City of La Mirada from \$3,559,214 to \$3,654,214.
3. Approve Amendment No. 3 to CDBG Reimbursable Contract No. 70725 between the County and the City of Duarte, to remove \$95,000 in Fiscal Year (FY) 2011-2012 and prior year CDBG funds, in exchange for \$63,650 in general tax revenues from the City of La Mirada, thereby reducing the

amount of CDBG funds allocated to the City of Duarte from \$610,994 to \$515,994.

4. Authorize the Executive Director or his designee to execute the Amendments on behalf of the County, to be effective through June 30, 2012 following approval as to form by County Counsel and execution by all parties.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Duarte has executed an agreement with the City of La Mirada to grant CDBG funds in exchange for general tax revenues. The proposed Amendments will implement the transfer of the CDBG funds.

The City of La Mirada will use the additional CDBG funds to implement CDBG-eligible projects for low- and moderate-income persons, while the City of Duarte will use the general tax revenues for local government activities.

FISCAL IMPACT/FINANCING

There is no impact on the County general fund. The City of Duarte will transfer FY 2011-2012 and previously approved prior year CDBG funds in the amount of \$95,000 to the City of La Mirada, thereby reducing the amount allocated to the City of Duarte from \$610,994 to \$515,994. The agreement will increase the amount of CDBG funds allocated to the City of La Mirada from \$3,559,214 to \$3,654,214.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Reimbursable Contract Amendments between the County and the Cities of La Mirada and Duarte, attached hereto in substantially final form, will be used for the proposed exchange of funds. The Amendments will be effective following approval as to form by County Counsel and execution by all parties.

ENVIRONMENTAL DOCUMENTATION

This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. These activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Reimbursable Contract Amendments will enable the City of La Mirada to increase the amount of CDBG funds available to administer and implement CDBG-eligible projects to benefit low- and moderate-income persons; and the City of Duarte will utilize the general revenues for local government operations.

The Honorable Board of Supervisors
8/30/2011
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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sean Rogan", followed by a horizontal line.

SEAN ROGAN
Executive Director

SR:rw

Enclosures

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 8**

CITY: LA MIRADA

CONTRACT NUMBER: 70732

THIS AMENDMENT NO. 8 TO CONTRACT 70732 is made this_____ day of _____, 2011, by and between the County of Los Angeles, hereinafter called the "County," and the City of La Mirada, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program (CDBG) Reimbursable Contract, Contract Number 70732, dated July 1, 2009 amended on September 9, 2009; October 29, 2009; June 17, 2010; September 24, 2010; November 9, 2010, June 15, 2011 and _____;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$95,000 of Fiscal Year (FY) 2011-2012 and prior year CDBG funds from the City of Duarte; for \$63,650 in general tax revenues so that the Operating Agency may better implement its CDBG-eligible projects and the City of Duarte may gain additional funds for their general operations;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County;

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that the Contract be amended as follows:

1. Section 5, **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of Three Million Six Hundred Fifty-Four Thousand Two Hundred Fourteen Dollars (**\$3,654,214**). This is an increase of Ninety-Five Thousand Dollars (**\$95,000**) to the contract amount. Of these funds, there is no increase in available administration authority or public service authority.
2. This contract amends the original contract to reflect the additions and/or change(s) noted above, and this section(s) should be substituted in its entirety or added to the previously executed contract. All other terms and conditions of said contract shall remain the same.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month, and year first above written.

COUNTY OF LOS ANGELES

CITY OF LA MIRADA

BY: _____
SEAN ROGAN
Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

ANDREA SHERIDAN ORDIN
County Counsel

SEAN ROGAN
Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 3**

CITY: DUARTE

CONTRACT NUMBER: 70725

THIS AMENDMENT NO. 3 TO CONTRACT 70725 is made this _____ day of _____, 2011, by and between the County of Los Angeles, hereinafter called the "County," and the City of Duarte, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant (CDBG) Program Reimbursable Contract, Contract Number 70725, dated July 1, 2009; and amended on June 7, 2010; and June 27, 2011;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$95,000 in Fiscal Year 2010-2011 and prior year CDBG funds with the City of La Mirada, for \$63,650 in general tax revenue funds from the City of La Mirada; so that the Operating Agency may gain additional funds for its general city operations and the City of La Mirada may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County;

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that the Contract be amended as follows:

1. Section 5, **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of Five Hundred Fifteen Thousand Nine Hundred Ninety-Four Dollars (**\$515,994**). This is a decrease of Ninety-Five Thousand Dollars (**\$95,000**) to the contract amount.
2. This contract amends the original contract to reflect the additions and/or change(s) noted above, and this section(s) should be substituted in its entirety or added to the previously executed contract. All other terms and conditions of said contract shall remain the same.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month, and year first above written.

COUNTY OF LOS ANGELES

CITY OF DUARTE

BY: _____

SEAN ROGAN

Executive Director

Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

County Counsel

APPROVED AS TO PROGRAM:

SEAN ROGAN

Executive Director

Community Development Commission
of the County of Los Angeles

BY: _____

Deputy

BY: _____

Director, CDBG